



# SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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**San Benito County**  
**Workforce Investment Board (WIB)**  
**June 10, 2008 – 8:15 a.m.**  
**WIB Executive Committee Agenda**

*Meeting will be held at 1111 San Felipe Road Suite 108 in the Conference Room*

**Executive Committee:**

Al Martinez, Chair

Rick Deraiche

Connie Herndon, Vice-Chair

Mary Damm

Kendra Bobsin, Secretary

Tad Coatsworth

David Wright, Treasurer

I. **Public Comment Period:** Guest may introduce themselves and request to comment on any non-agenda items. Time is limited to five minutes per guest unless the WIB determine that more time is needed.

**II. Agenda Items:**

A. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.

B. **Approval of Minutes:** Approve the minutes of the May 13, 2008 WIB Executive Committee and the March 18, 2008 Youth Employment Program Council meetings,

**C. WIB Membership**

1. Consider the YEP Council's recommendation for appointment of Marla Davies from the San Benito High School's Workability Program. Action is required for the appointment.
2. Staff received verbal notification from Mr. Mike Dodgin from the Operating Engineers Local Union #3 that he is no longer living in the area and cannot continue to participate in the WIB. To date, Mr. Dodgin has not submitted a letter of resignation. Staff requests WIB approval to proceed with posting vacancy for this mandated public sector vacancy of labor union representation. Action is required.
3. Staff received verbal notification from Ms. Maria Thomas from Woltcom, Inc. that she is no longer employed with that company and she cannot continue to participate in the WIB. To date, Ms. Thomas has not submitted a letter of resignation. Staff requests WIB approval to proceed with posting vacancy for this mandated private sector representation. Action is required.

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD  
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4. Any applications received may be considered for appointment to the WIB to fill the mandated public and private sector positions. Action is required.

**D. Nominations Committee:** Staff requests activation of the nominating committee to select a slate of officers for election at the July Full WIB meeting.

**E. Youth Educational Component:** The Youth Employment Program (YEP) Council approved a proposal submitted by Gavilan College in the amount of \$5,990 for the provision of Educational Component services at their May 20<sup>th</sup> meeting. Staff requests WIB approval to accept the YEP Council's recommendation and to proceed with a contract with Gavilan College to provide this Summer's Educational Component. Action is required.

**F. August, 2008 Meeting:** Discussion will be held regarding the cancellation of the August, 2008 meeting.

**G. Deputy Director Position Update:** Staff will provide an update.

**H. WIA Performance Standards for PY 2007/2008:** A brief discussion will be held regarding the most recent calculation of the Program Year 2007/2008 performance results.

**I. State Monitoring:** The State's Compliance Review Division conducted a fiscal and procurement monitoring during the week of April 7 – 11, 2008. Staff will provide a brief update.

**J. Rapid Response Activities:** An update will be provided on the status of the companies and employees.

**K. AB 900 Department of Corrections Reform Update:** Staff will provide an update.

**L. Youth Employment Program (YEP) Council:** The YEP Council members will provide a brief update on the youth programs and activities.

**M. Updates on Committees:**

1. Basic Construction Skills Committee: Members will provide an update on activities.

2. Gavilan College Rural Opportunity Grant: Staff will provide a brief update.

**N. Grant Updates:** The next quarterly report will be provided in July, 2008.

**III. Additional information items may be reported or discussed prior to adjournment.**